

APPROVED MINUTES*
SUNNYVALE CITY COUNCIL
TUESDAY, AUGUST 4, 2009

6 P.M. COUNCIL MEETING

CALL TO ORDER

SALUTE TO THE FLAG

Mayor Spitaleri led the salute to the flag.

ROLL CALL

PRESENT: Mayor Anthony Spitaleri
Vice Mayor Christopher Moylan
Councilmember Melinda Hamilton
Councilmember David Whittum
Councilmember Dean Chu

ABSENT: Councilmember Ron Swegles (excused)
Councilmember John Howe (excused)

STAFF PRESENT: City Manager Gary Luebbers
Assistant City Manager Robert Walker
City Attorney David Kahn
Director of Public Safety Don Johnson
Director of Public Works Marvin Rose
Finance Manager Grace Leung
Housing Officer Suzanne Ise
City Clerk Kathleen Franco Simmons

CONSENT CALENDAR

MOTION: Vice Mayor Moylan moved and Councilmember Chu seconded the motion to approve the Consent Calendar.

Councilmember Whittum stated that his vote on the Consent Calendar does not include Item 1.E. as his home is within 500 feet of the area affected.

VOTE: 5-0 (Councilmembers Swegles and Howe absent)

1.A. Approval of Information/Action Items – Council Directions to Staff

Fiscal Items

1.B. RTC 09-206 List of Claims and Bills Approved for Payment by the City Manager – List No. 463 & 464

Staff Recommendation: Review the attached lists of bills.

Staff Contact: Pete Gonda, (408) 730-7418

1.C. RTC 09-205 Carryover of Unexpended City Funds from FY 2008/09 Community Event Grant Funding to FY 2009/10 for St. Cyprian School Child Safety Event

Staff Recommendation: Approve carryover of \$2,870.00 in allocated but unexpended community event grant funds from FY 2008/09 to FY 2009/10.

Staff Contact: Patricia Lord, (408) 730-7477

1 D. RTC 09-209 Consider City Co-Sponsorship of Pet Parade

Staff Recommendation: Approve City co-sponsorship of second annual *Howl'oween Pet Parade and Faire* scheduled for October 24, 2009.

Staff Contact: Patricia Lord, (408) 730-7477

Contracts: Sunnyvale Works!

1.E. RTC 09-208 Amend an Existing Contract with Royston Hanamoto Alley & Abey to Provide Additional Consultant Services During Construction of Murphy Avenue Streetscape and Utility Improvements (F0907-08)

Staff Recommendation: Staff recommends Council amend an existing contract to Royston Hanamoto Alley & Abey (RHAA) for additional construction support services in the amount of \$123,030 to the Murphy Avenue Streetscape and Utility Improvement Project, and increase the project contingency by \$20,000 from \$78,655 to \$98,655.

Staff Contact: Hira Raina, (408) 730-7617

Other Items

1.F. ORDINANCE 2901-09 Adoption of Ordinance No. 2901-09 Levying Special Taxes Within the City of Sunnyvale Community Facilities District No. 1

Staff Recommendation: Approve the second reading of Ordinance No. 2901-09.

Staff Contact: David Kahn, City Attorney (408) 730-7464

STAFF RESPONSES TO PRIOR PUBLIC COMMENTS

None.

PUBLIC COMMENTS

None.

PUBLIC HEARINGS/GENERAL BUSINESS

None.

COUNCILMEMBER REPORTS ON ACTIVITIES FROM INTERGOVERNMENTAL COMMITTEE ASSIGNMENTS

None.

NON-AGENDA ITEMS & COMMENTS

COUNCIL: None.

STAFF: None.

INFORMATION ONLY REPORTS/ITEMS

- Tentative Council Meeting Agenda Calendar
- Study Session Summary of July 28, 2009 – Parliamentary Procedure and Options for Ending More Council Meetings by 10 p.m.

ADJOURNMENT

Mayor Spitaleri adjourned the Council meeting to *National Night Out* at 6:02 p.m.

Kathleen Franco Simmons
City Clerk

Date